



August 9, 2022

Broadleaf Co., Ltd.
 Representative: Kenji Oyama,
 Representative Director and President
 (Code No.: 3673 Prime Market of the Tokyo Stock Exchange)

Notice Concerning Dividend of Surplus (Interim Dividend)

Broadleaf Co., Ltd. (“the Company”) hereby announces that the following resolution regarding the dividend of surplus (interim dividend) as of the record date of June 30, 2022, at a meeting of the Board of Directors held on August 9, 2022

1. Detail of interim dividend

	Fixed dividend (2Q FY12/2022)	Latest dividend forecast [Announced on June 22, 2022]	Previous dividend (2Q FY12/2021)
Record Date	June 30, 2022	Same as the left	June 30, 2021
Dividend per share	0.0 yen	Same as the left	4.0 yen
Total dividend	-	-	365,488,000 yen
Effective date	-	-	September 17, 2021
Dividend resource	-	-	Retained earnings

2. Reason

The Company regards the return of profits to shareholders to be an important management issue, and its basic policy is to distribute profits in accordance with business results while retaining the surplus required for business development and maintenance of financial soundness to increase corporate value. Taking into consideration the performance trends and financial condition of the current fiscal year, the interim dividend for the first six months of the fiscal year ending December 31, 2022 was determined to be 0.0 yen per share, which is in line with the latest forecast. The forecast for the year-end dividend is 1.0 yen per share.

(Reference) Annual dividend [Announced on June 22, 2022]

Record Date	Dividend per share		
	Interim	Year-end	Annual
Dividend forecast for FY12/2022	0.0 yen	1.0 yen	1.0 yen
Actual dividend for FY12/2021	4.0 yen	4.7 yen	8.7 yen